

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 27, 2007

Pledge of Allegiance

Approval of minutes of the March 20, 2007 General Session, and the March 22, 2007 Briefing

1. PURCHASING

Resolution No. 232-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,723,038.20)

2. TREASURER

Resolution No. 233-07

Resolution authorizing a quit claim deed and development agreement with the Central Ohio CIC for the Parker Marathon Station in Canal Winchester (Treasurer)

3. CORONER

Resolution No. 234-07

Resolution authorizing supplemental appropriations for a toxicology research grant (Coroner) (\$50,000)

4. COURT OF COMMON PLEAS

Resolution No. 235-07

Resolution authorizing an addendum to receive an additional \$9,137 to increase the current contract for FY 2007 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2006 to June 30, 2007 for the Community Corrections/Prison Diversion 407 Grant (Court of Common Pleas) (\$9,137)

5. ENGINEER

Resolution No. 236-07

Resolution authorizing a contract with Williams & Heintz Map Corp. for the printing of 2007 Franklin County Engineer' s Road Map and Street Locator (Engineer) (\$88,400 estimate)

Resolution No. 237-07

Petition filed for the vacation of unimproved portions of Nineteenth Ave., Sterling Ave., Rigdon Ave., Eighteenth Ave., and unnamed alleys included within the bounds of Ethel, Nineteenth, Sterling and Seventeenth Avenues, Mifflin Twp., Franklin County, Ohio, View –Tuesday April 17, 2007 at 11:00 am, Hearing - Tuesday May 8, 2007 at 9:00 am. (Engineer)

Resolution No. 238-07

Petition filed for the vacation of an unimproved 10 foot wide alley in Clinton Twp., Franklin County, Ohio, View –Tuesday April 17, 2007 at 11:00 am, Hearing - Tuesday May 8, 2007 at 9:00 am. (Engineer)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 239-07

Resolution appointing new members to the Homeland Security Advisory Committee (Emergency Management Agency)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 240-07

Resolution designating the central Ohio Community Improvement Corp. as the Franklin County Commissioners' agent for disposition of the Cooper Stadium Property (Economic Development and Planning)

JOURNALIZATIONS

8. DATA CENTER

Resolution No. 241-07

Resolution authorizing a transfer of appropriations for the purchase of an accounting system to track the use of I.T. resources by county agencies (Data Center) (\$97,200)

9. HUMAN RESOURCES

Resolution No. 242-07

Resolution approving personnel actions (Human Resources)

10. COMMUNITY PARTNERSHIPS

Resolution No. 243-07

Resolution authorizing a one-year contract for services with Columbus Sister Cities International, Inc. (Community Partnerships) (\$50,000)

Resolution No. 244-07

Resolution authorizing a one-year contract for services with the Center of Science and Industry Columbus (Community Partnerships) (\$1,000,000)

11. JOB AND FAMILY SERVICES

Resolution No. 245-07

Resolution approving one purchase of service agreement for TANF-funded child welfare services with Community Arts Project dba the Martin Luther King, Jr. performing and cultural arts complex for the time period of March 28, 2007 through June 30, 2007 (Job and Family Services) (\$84,735.20)

Resolution No. 246-07

Resolution amending one purchase of service agreement for TANF-funded family support services with St. Stephen's Community House for the time period of December 14, 2005 through June 30, 2007 (Job and Family Services) (an increase of \$114,550, for an amended total amount of \$674,653)

Resolution No. 247-07

Resolution amending one purchase of service agreement for Quality Child Care Block Grant-funded child care provider training services with American Red Cross for the time period of July 12, 2006 through June 30, 2008 (Job and Family Services) (an increase of \$198,660, for an amended total amount of \$317,885)

Resolution No. 248-07

Resolution approving one purchase of service agreement for TANF-funded acculturation services with Helping Africans in a New Direction (H.A.N.D.) for the time period of March 28, 2007 through June 30, 2007 (Job and Family Services) (\$50,400)

12. COMMISSIONERS

Resolution No. 249-07

Resolution to select investment banking firms to underwrite the Franklin County Series 2007 Limited Tax General Obligation Bond (Commissioners)

PUBLIC HEARING

In connection with the issuance of bonds by the Colorado Health Facilities Authority

Resolution No. 250-07

A resolution granting applicable elected representative approval in connection with the issuance of bonds by the Colorado Health Facilities Authority (Commissioners)